

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
December 2, 2014 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH TED HONE EXCAVATING, INC TO INSTALL A 3-INCH WATER LINE AT THE COUNTY ADMINISTRATION BUILDING
2. APPROVE AND AUTHORIZE A FIDUCIARY ENGAGEMENT AGREEMENT WITH GEORGE K. BAUM & COMPANY
3. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY SENIOR COMPANION PROGRAM
4. APPROVE THE MINUTES OF THE NOVEMBER 18, 2014 COMMISSION MEETING *(Continued from the November 25, 2014 Commission meeting)*
5. APPROVE THE MINUTES OF THE NOVEMBER 25, 2014 COMMISSION MEETING

6. RATIFICATION OF PAYROLL

Period 24 10 Checks: \$ 6,232.14 1,094 Total Deposits: \$1,432,548.52 Total: \$1,438,780.66
Federal Payroll Taxes Total: \$ 212,035.13

7. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 1140	November 24, 2014	Direct Deposit:20900-20901	Total: \$ 760,690.15
Register No. 1141	November 24, 2014	Check Nos. 201328-201337	Total: \$ 12,626.00
Register No. 1142	November 25, 2014	Bond Wires:345-345	Total: \$ 15.00
Register No. 1143	November 25, 2014	Purchasing Cards 3601-3607	Total: \$ 642.34
Register No. 1144	November 25, 2014	Direct Deposit:20902-20910	Total: \$ 12,462.95
Register No. 1145	November 25, 2014	Direct Deposit:20911-20915	Total: \$ 10,461.16
Register No. 1146	November 25, 2014	Check Nos. 201338-201353	Total: \$ 126,614.36
Register No. 1147	November 25, 2014	Purchasing Cards 3608-3616	Total: \$ 726.64
Register No. 1148	November 25, 2014	Check Nos. 201354-201390	Total: \$ 161,392.73
Register No. 1149	November 26, 2014	Check Nos. 201391-201398	Total: \$ 32,542.36
Register No. 1150	November 26, 2014	Check Nos. 201399-201404	Total: \$ 2,603.00
Register No. 1151	November 26, 2014	Purchasing Cards 3617-3619	Total: \$ 14,280.50
Register No. 1152	November 26, 2014	Check Nos. 201405-201429	Total: \$ 90,682.06
Register No. 1153	November 26, 2014	Direct Deposit:20916-20936	Total: \$ 39,302.96
Register No. 1154	November 26, 2014	Bond Wires:346-346	Total: \$ 212,035.13
Register No. 1155	November 26, 2014	Direct Deposit:20937-20947	Total: \$ 772,717.89
Register No. 1156	November 26, 2014	Check Nos. 201430-201442	Total: \$ 80,412.63
Register No. 1157	November 26, 2014	Direct Depositi:20948-20949	Total: \$ 17,594.01
			<u>Total: \$2,347,801.87</u>

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - December 2, 2014

Page 2

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR DECEMBER 2014
2. PRESENTATION ON SCHOOL FLAG PROGRAM BY UTAH COUNTY HEALTH DEPARTMENT EMPLOYEE AND MEMBER OF THE CLEAN AIR TASK FORCE: ANDREA JENSEN
- Dr. Joseph K. Miner, Health Department Executive Director -
3. RECOGNITION OF THE 2014 UTAH COUNTY EMPLOYEE OF THE YEAR
- Gary J. Anderson, Utah County Commissioner -
4. RECOGNIZE EMPLOYEES WITH 20, 25 OR 30 YEARS OF SERVICE WITH UTAH COUNTY
- Gary J. Anderson, Utah County Commissioner -
5. ADOPT (OR DENY) AN ORDINANCE AMENDING THE UTAH COUNTY GENERAL PLAN, 2006 BY ADOPTING THE UTAH COUNTY GENERAL PLAN, 2014 *(Continued from the November 18, 2014 Commission meeting)*
- Bryce Armstrong, Community Development -
6. ADOPT A RESOLUTION TO AMEND SECTION VI.C.7-9 OF THE UTAH COUNTY PERSONNEL RULES AND REGULATIONS CONCERNING COMPENSATORY TIME ACCRUALS
- Lana Jensen, Personnel Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SERVICE CONTRACT WITH NEOPOST NORTHWEST FOR THE HASLER WJ185 POSTAGE MACHINE LOCATED IN THE ADMINISTRATION BUILDING FOR 1/1/2015 THROUGH 12/31/2015
- Julie Rollins, Utah County Purchasing Agent -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH VALCOM FOR AN IMAGEWRITE C5255 COPIER, SERIAL NO. JME12070 LOCATED IN THE ATTORNEY'S OFFICE
- Julie Rollins, Utah County Purchasing Agent -
9. APPROVE AND AUTHORIZE PAYMENT TO ALL POLL WORKERS AND ROVERS THAT PARTICIPATED IN THE NOVEMBER 4, 2014 GENERAL ELECTION
- Karlee Jo Jarvis, Clerk/Auditor's Office - Elections -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH WESTAT TO CONDUCT SURVEYS
- Dr. Joseph K. Miner, Health Department Executive Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2013-541 WITH GSBS ARCHITECTS FOR THE HISTORIC COURTHOUSE ROOF/PARAPET/WEST STEPS PROJECT
- Richard Nielson, Public Works Director -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - December 2, 2014

Page 3

12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SALES QUOTE AND MAINTENANCE SERVICES ORDER WITH NORTH AMERICAN COMMUNICATIONS RESOURCE, INC. TO RENEW ANNUAL HARDWARE AND SOFTWARE SUPPORT FOR THE TELEPHONE SWITCH SYSTEM AND VOICE MAIL SYSTEM
- Richard Nielson, Public Works Director -
13. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH SANTAQUIN CITY FOR THE SANTAQUIN MAIN STREET PHASE 2 HIGHWAY PROJECT
- Richard Nielson, Public Works Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH TELMATE, LLC FOR THE TABLET PILOT PROGRAM AT THE UTAH COUNTY JAIL
- Chief Deputy Darin Durfey, Utah County Sheriff's Office -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH JOURNAL TECHNOLOGIES FOR A PROSECUTOR CASE MANAGEMENT SYSTEM FOR THE UTAH COUNTY ATTORNEY'S OFFICE *(Continued from the November 18 and November 25, 2014 Commission meetings)*
- Paul Jones, Deputy Attorney -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE PARTICIPATION AGREEMENT WITH PROVO CITY TO PROVIDE FUNDING FOR COMPREHENSIVE MASTER PLANNING OF A BEACH PARK ON THE EAST SHORE OF UTAH LAKE
- Robert J. Moore, Deputy Attorney -
17. ADOPT A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE PLEASANT GROVE REDEVELOPMENT AGENCY AND UTAH COUNTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
18. ADOPT A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND UTAH TRANSIT AUTHORITY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
19. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
20. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
21. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - December 2, 2014

Page 4

22. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
23. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.